AGENDA Texas Board of Professional Engineers Strategic Planning Workshop HILTON AUSTIN AIRPORT Goldenrod Room 9515 Hotel Drive Austin, TX 78719 May 21, 2014 3:00 P.M.

This is a strategic planning session for Board and Emeritus members. Ideas will be shared, but since this is a quorum of the Board, this event is posted in compliance with the Open Meetings Act, Chapter 551 of the Texas Government Code.

Roll call and introductions

Discuss objectives of the meeting

Why are we here?

Our ideal future

Develop and prioritize topics of discussion

Adjourn

Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.